

FILED

SEP 28 2016

Clerk, U.S. District Court
District Of Montana
Billings

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PEACHES JUANITA ESPINOSA and
ALAN JAMES BARBER,

Defendants.

CR 15-123-BLG-SPW-01

**ORDER SETTING
SENTENCING**

Defendant, Peaches Juanita Espinosa entered her plea of guilty before U.S. Magistrate Judge Carolyn S. Ostby in open court on September 13, 2016. United States Magistrate Judge Carolyn Ostby entered Findings and Recommendation in this matter on September 13, 2016 (Doc. 48). No objections having been filed within fourteen days thereof,

IT IS HEREBY ORDERED the Judge Ostby's Findings and Recommendations (Doc. 48) are ADOPTED IN FULL;

Therefore,

IT IS HEREBY ORDERED that,

1. Sentencing for Peaches Juanita Espinosa is set for **Wednesday, December 7, 2016 at 9:30 a.m.**, in the James F. Battin Courthouse, 2601 Second Avenue North, Billings, Montana.

2. The United States Probation Office shall conduct a presentence investigation and prepare a presentence report. Fed. R. Crim. P. 32(c), (d); 18 U.S.C. § 3552(a).

3. The probation officer shall disclose the completed report, except for recommendations of the probation officer, to Defendant, counsel for Defendant, and counsel for the government on or before **October 18, 2016**. The probation officer shall not disclose any recommendation made or to be made to the Court.

4. If restitution is mandatory, the probation officer shall discuss a payment plan with Defendant and shall make recommendations to the Court concerning interest and a payment schedule.

5. Counsel shall attempt in good faith to resolve disputes over any material in the presentence report. Unresolved objections to be relied upon at sentencing shall be presented to the probation officer on or before **November 1, 2016**. U.S.S.G. § 6A1.2. **Any unresolved objections are expected to be included in the pre-sentence report, not in a sentencing memorandum.**

6. The presentence report, in final form, including any unresolved objections, shall be delivered to the Court and the parties on or before **November 15, 2016**.

7. Sentencing memoranda and supporting documents addressing all relevant sentencing issues shall be filed on or before **November 22, 2016**. Absent

good cause shown, sentencing memoranda and supporting documents filed after November 22, 2016 will not be considered in addressing sentencing issues. Failure to timely file sentencing memoranda may result in imposition of sanctions against counsel.

8. Responses to sentencing memoranda shall be filed on or before **November 29, 2016.**

9. Reply briefs will not be accepted for filing in sentencing matters.

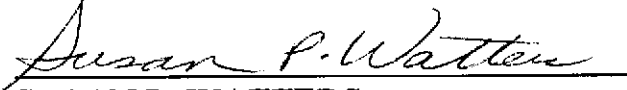
10. The Court will resolve objections included in the Addendum to the presentence report at the sentencing hearing in accordance with U.S.S.G. § 6A1.3.

11. All parties that intend to have witnesses testify at sentencing shall give notice to this Court ten (10) days prior to the sentencing date.

12. Defendant is to remain in the custody of U.S. Marshals pending sentencing.

The clerk shall promptly notify counsel and the probation office of the entry of this Order.

DATED this 28th day of September, 2016.


SUSAN P. WATTERS
United States District Judge